

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: October 26, 2015

2015 OCT 20 A 11: 14

Time: 8:00 a.m.

Location: 255 Main Street, 1st Floor Conference Room

Agenda Items to be addressed:

1. Meeting Called to Order
2. Approval of Minutes – September 28, 2015
3. Quarterly Investment Review – The Meketa Group
Analysis of RFP Submissions
4. Meeting with Rhumblin Advisors
5. Meeting with Frontier Capital Management
6. Review of Actuarial Valuation – The Segal Group
7. Accidental Death Application – Paula Tremblay
8. Discussion Regarding Membership
9. Request for Creditable Service – Gail DeSaulniers
10. Approval of Refunds and Transfers
11. Review of Operating Budget as of October 31, 2015
12. Review of Cash Books and Journals
13. New Business / Old Business
14. Approval of Warrants
15. Review of Miscellaneous Correspondence

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.